

**AGENDA**  
**CITY OF NORTH SIOUX CITY, SOUTH DAKOTA**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**APRIL 21, 2014**  
**7:00 P.M. – CITY HALL**

1. Call meeting to order at 7:00 P.M.
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: April 7, 2014, Regular Meeting
6. Approval of Minutes: April 14, 2014, Special Meeting
7. Mayor: Don Fuxa
  - A. North Sioux City Police Department Recognition
  - B. Odor Control Update
  - C. Boat Launch Fee/Public Boat Ramp Update
  - D. Franchise Agreement/Ordinance (first reading)
  - E. Survey Plat (Dakota Valley School District)
  - F. Retail Fireworks Permit Application
  - G. Change Order (North Sioux City Community Library)
  - H. Quarterly Financial Report
8. Community and Council Input
9. Executive session\*
10. Approval of Fines
11. Approval of Bills
12. Adjournment

**\*SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters (SDCL 9-34-19).**

**UNAPPROVED  
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA  
REGULAR MEETING OF THE CITY COUNCIL  
APRIL 21, 2014  
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Leitru, Parks, Meyer, Headid, Beavers, Rogers and Verdoorn were present. Christiansen was absent

Mayor Fuxa led the Pledge of Allegiance.

Motion by Headid, second by Parks to approve the agenda as presented. Unanimous.

Motion by Parks, second by Rogers to approve the April 7, 2014, regular Council meeting minutes as presented. Unanimous.

Motion by Headid, second by Rogers to approve the April 14, 2014, special Council meeting minutes as presented. Unanimous.

Motion by Leitru, second by Parks to declare April 21, 2014, as “North Sioux City Police Department Day.” Unanimous. Mayor Fuxa presented members of the North Sioux City Police Department with the following proclamation.

**North Sioux City Police Department Day – Proclamation**

**WHEREAS**, the members of the North Sioux City Police Department play an essential role in safeguarding the rights and freedoms of the citizens of North Sioux City; and

**WHEREAS**, it is important that all citizens know and understand the problems, duties and responsibilities of their police department, and that members of our police department recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and

**WHEREAS**, the members of the North Sioux City Police Department are committed to playing an active and visual role in our community, school district and region, and have been recognized for such efforts on numerous occasions; and

**WHEREAS**, the North Sioux City Police Department has grown to be a modern and highly-trained law enforcement agency which unceasingly provides a vital public service;

**NOW, THEREFORE**, be it resolved that I, Mayor Don Fuxa, proclaim April 21, 2014, as North Sioux City Police Department Day in North Sioux City, South Dakota.

Dated this 21 day of April, 2014

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Don Fuxa, Mayor

ATTEST:

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Donna Houck, Finance Officer

Discussion was held on continued concerns with the odor being generated at the Royal Canin wastewater pretreatment plant. Officials from Royal Canin, the City of Sioux City (pretreatment manager) and the City of North Sioux City provided updates on ongoing efforts to remedy the situation. It was reported that a compliance schedule has been established, and that during the duration of the compliance schedule Royal Canin will be required to provide monthly updates to the pretreatment office and the City of North Sioux City so that progression with the schedule can be tracked. Failure to comply with the compliance schedule could result in escalated enforcement actions. The next update will be provided during the May 19, 2014, regular Council meeting. The City is also exploring the adoption of a comprehensive odor control ordinance. Input was also received from numerous concerned residents.

Finance Office Donna Houck provided an update on the Public Boat Ramp/Boat Launch Fee project. It was reported that City personnel and contractors are in the process of obtaining pricing and ordering the required equipment. Mayor Fuxa requested the project be completed by Memorial Day weekend.

Motion by Parks, second by Headid to approve the first reading of an ordinance to establish a franchise agreement with WOW!/Knology of the Plains, Inc. Unanimous.

Motion by Meyer, second by Parks to approve the following survey plat. Unanimous.

Dakota Valley Tract 1 in the S1/2 NW1/4 of section 4, T89N, R48W of the 5<sup>th</sup> p.m., City of North Sioux City, Union County, South Dakota

Motion by Beavers, second by Verdoorn to approve the following application for retail fireworks permit. Unanimous.

Lantis Fireworks, Inc.  
#5 Northshore Drive  
North Sioux City, SD 57049

Motion by Leitru, second by Meyer to approve a change order in the amount of \$1631 for the North Sioux City Community Library project. Unanimous. It was noted the change order was requested for the cost to provide and install screen shades in the multi-use room.

Finance Officer Donna Houck presented the quarterly financial report. Motion by Headid, second by Rogers to accept the report as presented. Unanimous.

During community/council input: 1.) Melvin Uehling inquired about liability insurance requirements at the North Sioux City Community Center/Convention Hall; and 2.) Further discussion was held amongst the Council on concerns with the odor being generated at the Royal Canin wastewater pretreatment plant.

Motion by Parks, second by Headid to enter Executive Session at 7:53 p.m. in accordance with SDCL 1-25-2 (section 1) to discuss personnel matters. Unanimous.

Regular session resumed at 8:04 p.m.

No fines to report.

Motion by Meyer, second by Beavers for the approval of bills. Unanimous.

ELY, JEFFREY	\$29.71	CUSTOMER UTILITY DEPOSIT REFUND
MCCOOK MOBILE ESTATES	\$150.00	105, 107, 115 COTTS DR - CUSTOMER UTILITY DEPOSIT REFUND
MCGUIRE, BRIAN	\$8.85	CUSTOMER UTILITY DEPOSIT REFUND
US BANK ONE CARD	1,989.80	MAR 2014 CC CHARGES
SD DEPT OF REV & REGULATION	523.69	MAR 2014 SALES TAX
AMSAN	\$218.92	JANITORIAL SUPPLIES
BARNES & NOBLE INC	\$14.98	BOOKS
PAT BENSON	\$150.00	1QTR2014 P&Z MTGS
BIG SIOUX TOWNSHIP	\$5,196.06	REIMBURSEMENT-COMMON ROAD MAINTENANCE
BLOUNT, BETTY	\$120.00	2014 ELECTION WORKER
BUELL WINTER MOUSEL & ASSOC	\$1,891.99	CASEY'S LIFT STATION, PIPE OUT
CITY OF SIOUX CITY IOWA	\$12,390.80	2QTR2014 WOODBURY CTY COMM SVC
CIVIL AIR PATROL MAGAZINE	\$195.00	ADVERTISING
MARDELLE COLE	\$150.00	2014 ELECTION SUPERINTENDENT
CONVOY OF HOPE	\$2,000.00	DONATION - SIOUXLAND OUTREACH
CORNHUSKER INT'L TRUCKS, INC.	\$139.45	INTL SNOW PLOW
CRARY, HUFF, INKSTER, SHEEHAN,	\$2,843.50	POLICE K-9
CULLIGAN WATER CONDITIONING	\$70.00	3/27 BOTTLED WATER-PD
CUMMINS CENTRAL POWER LLC	\$594.71	GENERATOR MAINTENANCE
DAM, GINA	\$120.00	2014 ELECTION WORKER
DEMCO, INC	\$94.00	LABELS,LAMINATE,GLUE,BADGE
ELECTRIC INNOVATIONS	\$532.00	COMPUTER-COMPUTER INSTALL & SERVICE
GALE/CENGAGE LEARNING	\$203.23	BOOKS
GROE, WAYNE	\$25.00	2014 RESOLUTION BOARD
H2O 4 U	\$39.00	BOTTLED WATER-CITY HALL
HCI CONSTRUCTION	\$142,778.89	NEW LIBRARY PROJECT
HEADID, RICHARD	\$100.00	REIMBURSEMENT
MILLIE HOGAN	\$120.00	2014 ELECTION WORKER
PETER HOLBROOK	\$200.00	1QTR2014 P&Z MTGS
HOUCK, DONNA	\$61.42	REIMBURSEMENT-MILEAGE
INGRAM LIBRARY SERVICES	\$277.73	BOOKS
JACK'S UNIFORMS & EQUIPMENT	\$758.05	CLOTHING ALLOWANCE
JANITOR DEPOT, INC.	\$178.85	FOAM CONTAINER, DART LID, TOWELS
KISTNER, DARCI	\$120.00	2014 ELECTION WORKER
KMEG-TV	\$840.00	ADVERTISING 03/18-03/29
KNOEPFLER CHEVROLET CO	\$570.60	2010 IMPALA REPLACE EXHAUST CP
KPTH	\$925.00	ADVERTISING 02/24-03/29
KTIV TELEVISION INC	\$490.00	ADVERTISING 03/06-03/12
L.G. EVERIST, INC	\$146.32	LAGOON-ROCK
LIMOGES, DEB	\$25.00	2014 RESOLUTION BOARD
LINDEN, BAYNE	\$295.50	1QTR2014 P&Z MTGS
McLEOD'S PRGTG & OFFICE SUPPLY	\$15.00	REPLACE ENVELOPES
MERCY BUSINESS HEALTH SVCS	\$48.33	MAR 2014 EAP
CHARLES MEYER	\$40.00	REGISTRATION REIMBURSEMENT-SDML
PAUL MICHELS	\$850.00	SUNCOAST STREET REPAIR - POUR
NEUMANN MONSON WICTOR	\$5,000.00	NEW LIBRARY PROJECT-PROF SERVICES
O'REILLY AUTOMOTIVE, INC.	\$276.19	OIL FILTERS, OIL
THE OLIVER PRESS, INC	\$190.65	BOOKS
SYLVIA OTHOUDT	\$120.00	2014 ELECTION WORKER
PRESTO-X	\$204.44	2014 PEST CONTROL-COMM CTR
QUALITY FLOW SYSTEMS, INC.	\$66,120.00	LAKESHORE LIFT STATION PROJECT
SCHEELS	\$235.92	GUN CLEANING SUPPLIES
DEPT OF ENVIRONMENT & NATURAL	\$4,881.52	1H-2014 WATER INTEREST
SD ONE CALL	\$21.09	MAR 2014 LOCATE FEES
SEWER-MATIC	\$2,122.80	SUNCOAST LIFT STATION-VACED
SIOUX CITY JOURNAL COMM	\$1,788.00	2014 REC & LEISURE 7DYFLY
SIOUX SALES CO.	\$13.90	CLOTHING ALLOWANCE
SIOUXLAND ANIMAL HOSPITAL	\$106.50	VET CARE
SIOUXLAND CHAMBER FOUNDATION	\$130.00	1H2014 MEMBERSHIP DUES
SIOUXLAND HUMANE SOCIETY	\$74.00	MAR 2014 SERVICES
STEPHAN WELDING INC	\$200.00	SUNCOAST LIFT STATION-REPAIR
DONALD STREETER	\$200.00	1QTR2014 P&Z MTGS
THE BOULDER COMPANY	\$14.18	WEDGE ANCHORS
UNION COUNTY AUDITOR	\$250.00	2014 ELECTION FEE
USABUEBOOK	\$2,152.42	BLOWER OIL
WESTERN OFFICE TECHNOLOGIES	\$285.87	BINDERS, PENS , SUPPLIES
WRIGHT EXPRESS FLEET SVCS	\$2,652.52	MTHLY SVC CHG WATER
WIGMAN COMPANY	\$111.98	ADAPTER, PLUGS
WOW! INTERNET, CABLE & PHONE	\$591.85	4/10-5/9 LIBRARY

ZEE MEDICAL SERVICE  
ZORT BROS, INC  
ZORTS PRIME TIME

\$170.95  
\$500.00  
94.85

MEDICINE CABINET SUPPLIES-CITY  
REFUND WINE LICENSE  
2014 MEAL FOR ELECTION WORKERS

Adjournment was at 8:05 p.m., motion by Headid and second by Beavers. Unanimous.

**CITY OF NORTH SIOUX CITY**

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**Don Fuxa, Mayor**

**ATTEST:**

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**Donna Houck, Finance Officer**

**ATTEST:**

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**Kory Menken, Human Resources Director**